Officially Posted
Cascade Medical Center Governing Board Agenda

September 21, 2022 at Noon

Location: Cascade Medical Center Conference Room, 402 Lake Cascade Parkway, Cascade, Idaho
Due to limited space, public attendance is available only by phone and video.
Call in number: 1-888-788-0099 (US Toll-free)  Meeting ID: 814 9529 3398  Passcode: 503998
Or click on the link below to join the Zoom Meeting on line
https://us06web.zoom.us/j/81495293398?pwd=UWtnTEp0N0kzOVY0RGQvWTBBV0cndz09&from=addon

Purpose: Conduct the monthly meeting for Cascade Medical Center

Board Chair: David Gough
Members: Jacque Zemlicka, Lesa Becker, Mike Drury, George Greenfield, Rachel Smith; David Gough, David Croshaw

CMC Presenters: Tom Reinhardt – CEO, Teri Coombs – CNO; Sarah Hasbrouck – Business Office & Clinic Manager; David Donnahoo, CFO; Dr. Ron Ellsworth, Hospital Medical Director; Dr. Katie Camarata, Clinic Medical Director

<table>
<thead>
<tr>
<th>Agenda Item &amp; Presenter</th>
<th>Time</th>
<th>Topic Details</th>
<th>Process</th>
</tr>
</thead>
</table>
| 1. Call to order, roll call, and approval of agenda | 12:00-12:15 pm (15 min) | • Call to order, Roll call – David Gough  
• Mission Moment – Sarah  
• Approval of Agenda – David Gough | Present  
Present  
Approve  |
| 2. Consent Agenda       | 12:15-12:20 (5 min) | • Approval of Minutes from August, 2022 BOT meeting - Sarah  
• Medical Staff Minutes & Utilization Report – Teri  
• COVID Infection & Vaccination Rates – Tom  
• Financial Update – David D. | Adopt  
Adopt  
Adopt  
Adopt  |
| 3. Provider Privileges  | 12:20-12:30 (10 min) | • Intermountain Tele-hospitalists  
• Gem State Radiologists  
• Saint Alphonsus Tele-stroke providers | Approve  
Approve  
Approve  |
| 4. Leadership Update    | 12:30-1:00 (30 min) | • Leadership Update                                                                 | Inform  |
| 5. Mission, Vision, Values | 1:00-1:50 (50 min) | • Review stated Mission, Vision, Values                                                                 | Discuss  |
| 6. Committee Reports    | None Planned | • Quality & Compliance – Lesa  
• Strategic Planning – Tom  
• Finance – Jacque | Inform  
Inform  
Inform  |
| 7. Executive Session:   | None Planned |                                                                 | Motion  |
| 8. Board Education      | 1:50-2:05 (20 min) | • Eide Bailly video on Affiliations | Inform  |
| 9. Other/Next Steps     | 2:05-2:15 (10 min) | • Agenda topics for next meeting  
• Meeting Evaluation | Discuss  
Adjourn  |